

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jan 31, 2012  
Secretary of State**

DOCUMENT# F11000002309

Entity Name: SUNRISE CORROSION, INC.

**Current Principal Place of Business:**

2 - 498 MARKLAND STREET  
MARKHAM, ONTARIO  
CANADA L6C 1Z6, XX XX

**New Principal Place of Business:**

8501 ASTRONAUT BLVD  
SUITE 5-286  
CAPE CANAVERAL, FL 32920 XX

**Current Mailing Address:**

2 - 498 MARKLAND STREET  
MARKHAM, ONTARIO  
CANADA L6C 1Z6, XX XX

**New Mailing Address:**

8501 ASTRONAUT BLVD  
SUITE 5-286  
CAPE CANAVERAL, FL 32920 XX

FEI Number: 46-0525087      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSTD  
Name: SHIM, WINSTON  
Address: 300 INTERNATIONAL DRIVE STE 100  
City-St-Zip: WILLIAMSVILLE, NY 14221 XX

Title: VPD  
Name: BAGATAVICIUS, PAUL  
Address: 300 INTERNATIONAL DRIVE STE 100  
City-St-Zip: WILLIAMSVILLE, NY 14221 XX

Title: VPD  
Name: ROOKES, DEAN  
Address: 300 INTERNATIONAL DRIVE STE 100  
City-St-Zip: WILLIAMSVILLE, NY 14221 XX

Title: D  
Name: MELDRUM, JAY  
Address: 8501 ASTRONAUT BLVD STE 5-286  
City-St-Zip: CAPE CANAVERAL, FL 32920

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WINSTON SHIM

PRES

01/31/2012

Electronic Signature of Signing Officer or Director

Date